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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM  
309 E. COMMERCE  
TUESDAY, JANUARY 17, 2023  
12:00 PM**

DARRELL DEMENT - Chairman  
NATHAN JONES - Vice Chairman  
LORETTA DOTY - Secretary  
ROBERT CUDD - Treasurer

ROBERT HABERLE  
CHAD DEVILLIER  
OFELIA PENN

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**\*\*This is notice a quorum of the Jacksonville City Council may be present at this JEDCO meeting\*\***

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- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NOT FOR ITEMS ON THE AGENDA. NO DELIBERATIONS WITH THE JEDCO BOARD.**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES - NOVEMBER 17, 2022**
- 6. APPROVAL OF FINANCIAL REPORTS - NOVEMBER AND DECEMBER 2022**
- 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT AND MEETING UPDATES**
- 8. REGULAR AGENDA ITEMS**
  - A. CONSIDER WITH POSSIBLE ACTION APPROVAL OF PROJECT EXTENSION FOR DAVENPORT + DESIGN**
  - B. CONSIDER WITH POSSIBLE ACTION A DESIGN AND PLAN FOR HARDSCAPE IMPROVEMENTS FOR THE DOWNTOWN SIDEWALK IMPROVEMENT PROJECT**
  - C. CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN AMENDMENT TO THE PERFORMANCE AGREEMENT WITH ZYKLUS HEAT TRANSFER, INC.**
  - D. CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN EXTENSION OF THE LEASE AGREEMENT WITH ZYKLUS HEAT TRANSFER, INC, FOR THE PROPERTY LOCATED AT 1801 NORMAN DRIVE**
  - E. RECEIVE AN UPDATE ON CITY PROJECTS FROM CITY MANAGER**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)**
- 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
- 11. ADJOURN**

**POSTED THIS 13TH DAY OF JANUARY 2022 AT 4:00 P.M. BY SHERRI MCDONALD  
ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

**The Jacksonville Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072(Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); and 551.087(Deliberations regarding economic development negotiations).**